

WQARF Advisory Board
Meeting Agenda
Friday, September 30, 2005
76th Meeting

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, September 30, 2005, at ADEQ, 1110 W. Washington, Phoenix, Arizona in Room 250 beginning at 9:00 A.M. and concluding at 12:00 P.M.

All Agenda Items Should be Considered Action Items

- I. **Welcome/Opening Comments/Administration Issues** Rick Lavis, Chairman
 - A. New Member Introduction
 - B. Meeting Schedule
 - C. Other
- II. **Approval of June 24, 2005 Minutes**
- III. **Special Reports**
 - A. PRP Program
 - 1. Status of implementation of PRP recommendations of WQARF Advisory Board Ad Hoc Committee of 1/28/00 and 4/03
 - 2. The proposed 2006 PRP Program; Goals, Objectives & Budget
 - B. Community Advisory Board Program
 - 1. WQARF Board Assessment & Recommendations 2000
 - 2. 2002 DEQ Assessment & Recommendations
 - 3. Current Status
- IV. **Departmental Reports**
 - A. DEQ Don Richey
 - B. DWR Frank Corkhill
 - 1. Well Spacing Rule
- V. **Committee Reports**
 - A. Budget & Finance Committee Nick Wallwork
 - 1. Review of 2004-2005 Final Budget Report
 - 2. 2006-2007 Budget
 - 3. 2007-2008 Appropriation: Status Report
 - B. Legislative Committee Kelly Barr/Richard Bark
 - 1. Dry Cleaner Legislation
 - a. Status of Negotiations
 - b. Dry Cleaner Survey
 - C. Funding Priorities Committee Karen Gaylord
 - 1. Revised E & E Model
 - 2. Priorities Review

VI. **Other Business**

VII. **Public Comment**

VIII. **Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or at 1-800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.